

12/12/06 - Tuesday, December 12, 2006

**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, DECEMBER 12, 2006
CITY HALL COUNCIL CHAMBER, 4:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

CONSENT AGENDA

The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

COMMENDATIONS AND PROCLAMATIONS

1. Consideration of Commendations and Proclamations.

MINUTES

2. Resolution approving Minutes of Regular Meeting of November 28, 2006 and Budget Adoption Meeting of November 16, 2006.

LICENSES

3. Resolution granting Change of Agent of the Combination>
4. Resolution granting bartender licenses.

GRANT APPLICATION

5. Resolution authorizing application for Department of Homeland Security grant monies to purchase a fire safety trailer.

USE OF CITY FACILITIES

6. Resolution allowing the Mehara Shrine Circus to conduct a special event at Carson Park on June 19 and 20, 2007.

TREE REMOVAL

7. Preliminary resolution declaring the City's intention to levy special assessments for tree removal at 2015 Crescent Avenue, Parcel No. 04-0348.

ELECTION OFFICIALS

8. Resolution appointing election officials for the 2007 elections.

BUSINESS AGENDA

APPOINTMENTS

9. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.
(Advisory Committee on Appointments)
10. Resolution approving the reappointment of the City Manager to the Redevelopment Authority.
(Per Wisconsin Statutes, appointments to the Redevelopment Authority require an affirmative vote of 4/5 of the Council members present and voting for approval.)
(Advisory Committee on Appointments)

LIQUOR LICENSE

11. Resolution granting a Combination>(Lucie McGee)

BUDGET ADJUSTMENTS

12. Resolution authorizing appropriation adjustments to the 2006 and 2007 Programs of Services for grants, donations and service adjustments.
(Because this item amends the budget, a 2/3 vote, or 8 affirmative votes is required for passage.)
(Tom Hoff)

PARKLAND ACQUISITION

13. Resolution authorizing the acceptance and appropriation of a Department of Natural Resources Urban Rivers grant and matching donations for the purchase of 3537 Old Wells Road.

(Because this item amends the budget, a 2/3 vote, or 8 affirmative votes is required for passage.)

(Tom Hoff)

14. Resolution authorizing the acquisition of future parkland on Old Wells Road and the execution of all documents associated therewith.

(Tom Hoff)

AGREEMENT

15. Resolution amending the agreement with T-Mobile for placement of antennas on the Oakwood Hills Water Tower on Oak Knoll Drive.

(Tom Hoff)

HISTORICAL SOCIETY

16. Resolution concurring with the National Register eligibility of the properties and districts to be considered by the Wisconsin Historical Society for listing on the National Register of Historic Places.

(Pat Ivory)

REVOLVING LOAN FUND

17. Resolution approving guideline amendments to the Revolving Loan Fund Program.

(Tiffany Richter)

DRUG-FREE WORKPLACE

18. Resolution adopting the revised Drug-Free Workplace Policy.

(Dale Peters)

135th CITY CHARTER CELEBRATION

19. Resolution requesting that the City Council President appoint an ad hoc committee regarding the City's 135th charter celebration on March 19, 2007.

(Council Member Duax)

ORDINANCES FOR ACTION

ANNEXATION

20. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 11th Assessment Ward, 1st Aldermanic District, that part of Highway 312, located in Sections 10-27-9 and 11-27-09, Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 06-3A (DOT petition).

(Darryl Tufte)

REZONING

21. Ordinance rezoning properties within the North Riverfronts neighborhood from R-3, R-4, R-4P, CBD, I-1 and I-2 to RM-P and to adopt the General Development Plan for development within the neighborhood as shown on Planning File #Z-1372-06.

(Darryl Tufte)

FLOODPLAIN OVERLAY DISTRICT

22. Ordinance amending (updating) the City's Floodplain Overlay District in accordance with FEMA and DNR requirements as shown on Planning File #Z-1375-06.

(Darryl Tufte)

TRAFFIC & PARKING

23. Ordinance amending Table II of the City Code of Ordinances, entitled "Through Streets," by adding Folsom Street, from N. Clairemont Avenue to Fourteenth Street.

(Ross Spitz)

24. Ordinance amending Table III of the City Code of Ordinances, entitled "Stop Intersections," by adding Damon Street and Boardwalk Street, when entering from the north on Boardwalk Street.

(Ross Spitz)

25. Ordinance amending Table VIII of the City Code of Ordinances, entitled "Parking Prohibited," by adding:

- Truax Boulevard, both sides, from N. Clairemont Avenue to Fourteenth Street.

- McKinley Road, both sides, from LaSalle Street to 70 feet south.
- LaSalle Street, both sides, from McKinley Road to 90 feet east.

(Ross Spitz)

SEWER & WATER CONNECTION

26. Ordinance amending Section 15.08.040 of the City Code of Ordinances, entitled "Connection to sanitary sewer," with respect to the requirement for mandatory connection to the sanitary sewer system.

(Brian Amundson)

27. Ordinance amending Section 14.04.025 of the City Code of Ordinances, entitled "Rules and regulations--General," with respect to the requirement for mandatory connection to the water system.

(Brian Amundson)

ORDINANCES FOR INTRODUCTION

REZONING

28. Ordinance rezoning properties at the former Lowes Creek Elementary School site from TR-1, TR-1A and P-Public to R-1 and R-1P and to adopt the General Development Plan for a single-family condominium project as shown on Planning File #Z-1376-07.

(Darryl Tufte)

29. Ordinance rezoning properties at 1709 and 1733 Black Avenue from TR-1A to R-1A as shown on Planning File #Z-1377-07.

(Darryl Tufte)

TRAFFIC CONTROL

30. Ordinance amending Table III of the City Code of Ordinances entitled "Stop Intersections," by adding Lincoln Avenue and Rust Street, when entering from the north and south on Rust Street.

(Ross Spitz)

PHOENIX PARK

31. Ordinance amending Chapter 9.76 of the City Code of Ordinances, entitled "Parks - Public Grounds", regarding the use of Phoenix Park.

(Phil Fieber)

ANNOUNCEMENTS AND DIRECTIVES

Announcements by the City Manager and Directives by the City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m.
on January 9, 2007.

NOTICE TO CITIZENS

Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.